1. The Board of Directors welcomes participation in its meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people’s business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.
CONSENT CALENDAR - ITEMS 2 - 3

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve Oakdale Irrigation District Statement of Obligations

3. Approve Work Release No. 053 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for One (1) ea. Headwall Structure located on the Kearney Lateral

ACTION CALENDAR - ITEMS 4 - 5

4. Review and take possible action to Adopt the 2020 Budget

5. Review and take possible action to Approve Renewal of Health Insurance Coverage Effective January 1, 2020

COMMUNICATIONS - ITEM 6

6. Oral Reports and Comments
   A. General Manager’s Report on Status of OID Activities
   B. Committee Reports
   C. Directors’ Comments/Suggestions

CLOSED SESSION - ITEM 7

7. Closed Session to discuss the following:
   A. Government Code §54957.6 – Conference with Labor Negotiator
      Agency Negotiator: Gage Dungy with Liebert Cassidy Whitmore
      Represented Organization: OE3
      Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups
8. Adjournment:

A. The next Special Board Meeting of the Oakdale Irrigation District Board of Directors is scheduled for Tuesday, December 10, 2019 at 9:00 a.m. in the board room at 1205 East F Street, Oakdale, CA.

B. The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Projects and Tri-Dam Authority and other joint business matters is scheduled for Thursday, November 21, 2019 at 9:00 a.m. in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.